CHIROPRACTIC EXAMINING BOARD CONFERENCE CALL JANUARY 25, 2001

MEMBERS PRESENT: Bevier Hasbrouck Sleight, III, DC; Char Glocke; Dale Strama, DC;

Susan Feith; James Rosemeyer, DC

MEMBER EXCUSED: James Greenwald, DC

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

OTHER: Assistant Attorney General Bruce Olsen

CALL TO ORDER

Chair Dale Strama called the meeting to order at 8:10 a.m.

RECESS TO CLOSED SESSION

MOTION: Bevier Sleight moved, seconded by Char Glocke, to recess to closed session

pursuant to Wisconsin State Statutes 19.85(1)(a)(b)(f) and (g), for the purpose of consulting with Assistant Attorney General Bruce Olsen regarding a matter presently in litigation. Role call: Bevier Sleight – yes, Susan Feith – yes, Char Glocke – yes, Dale Strama – yes, James Rosemeyer

– yes. Motion carried unanimously.

Open session recessed at 8:11 a.m.

RECONVENE IN OPEN SESSION

MOTION: Susan Feith moved, seconded by Char Glocke, to reconvene in open session.

Motion carried unanimously.

Open session reconvened at 8:32 a.m.

ITEM CONSIDERED IN CLOSED SESSION

Assistant Attorney General Bruce Olsen will notify the court that he will accept the court date of March 23, 2000 at 9:00 a.m. Both Dale Strama and Bevier Sleight will testify.

ADJOURNMENT

MOTION: Susan Feith moved, seconded by Char Glocke, to adjourn the conference

call meeting. Motion carried unanimously.

The meeting adjourned at 8:33 a.m.